

12-06-88 TUESDAY, DECEMBER 6, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Father Markos Hanna, St. Marks Coptic
(Egyptian) Orthodox Church, Los Angeles (2).

Pledge of Allegiance led by Desmond Wright, Readjustment
Counselor at the Veterans Administration (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-06-88.1 2 S-1.

Reorganizational meeting and election of Chairman Pro Tem for 1988-89.
Supervisor Schabarum was elected Chairman Pro Tem.

11:50 o'clock a.m.

12-06-88.2 53

Presentation of scrolls to Don and Beverly Collard and their daughter Liza Lanzarotto for 24 years of foster parenting in Los Angeles County, as arranged by Supervisor Schabarum.

12-06-88.3 53

Presentation of scrolls to Allison Jolly and Lynn Jewell, the first Women's Yachting team to compete and win the gold medal in the Inaugural 470 Race, as arranged by Supervisor Schabarum.

12-06-88.4 53

Presentation of scroll to the Honorable Christian E. Markey, Jr., who is retiring from the Los Angeles County Superior Court to become Vice-President and General Counsel of the University of Southern California, as arranged by Supervisor Edelman.

12-06-88.5 53

Presentation of plaque to Dennis Prager for his book, "The Nine Questions People Ask About Judaism," as arranged by Supervisor Antonovich.

12-06-88.6 53

Presentation of scroll to Gene Bear on his 30 years in the Country Western Entertainment Industry, as arranged by Supervisor Antonovich.

12-06-88.7 53

Presentation of scroll to Mr. and Mrs. John C. Sells, accepting on behalf of "National Aplastic Anemia Awareness Week," as arranged by Supervisor Antonovich.

12-06-88.8 53

Presentation of scroll for the Chinese-Americans Immigration Bicentennial Kick-Off Rally, as arranged by Supervisor Antonovich.

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NOTICE OF CLOSED SESSION

The Board met in closed session to discuss the following personnel matters pursuant to Government Code Section 54957:

12-06-88.9 S-2.

Recommendation as submitted by Supervisor Hahn: Add Ray O. Shackelford to the list of finalists for the position of the County Forester and Fire Warden. (Relates to Agenda No. S-5) CONTINUE ONE WEEK (12-13-88)

12-06-88.10 S-3.

Performance of employees in the Department of Animal Care and Control.

12-06-88.11 S-4.

Performance of employees in the Department of Regional Planning. (Relates to Agenda No. 9)

12-06-88.12 S-5.

Interview candidates for the position of Forester and Fire Warden.
(Relates to Agenda No. S-2)

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STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 6, 1988

9:30 O'CLOCK A.M.

12-06-88.13 2-D 1-D.

Recommendation: Approve agreement with The Trust for Public Land, in amount of \$240,000 or the current appraised value, from the Fifth Supervisorial District's allocation of Community Development Block Grant funds, for purchase of 152 acres of surplus U.S. Forest Service Land in the Lake Hughes area; also approve assignment of rights from The Trust for Public Land for seven prospective buyers of 131.5 acres of the total land

to be purchased. CONTINUE ONE WEEK (12-13-88)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 6, 1988

9:30 O'CLOCK A.M.

12-06-88.14 8-H 1-H.

Recommendation: Adopt resolution approving Memorandums of Understanding with the American Federation of State, County and Municipal employees, Locals 1017 and 1243; adopt resolution establishing a Deferred Compensation Plan for employees of the Housing Authority, authorizing execution of the Declaration of Trust of the ICMA Retirement Trust and appointing the ICMA Retirement Corp. as Administrator, for the period of September 1, 1988 through August 31, 1989; also authorize the Executive Director to execute the Declaration of Trust and to take all necessary actions and execute all documents necessary to implement the Deferred Compensation Plan. CONTINUE ONE WEEK (12-13-88)

12-06-88.15 2-H 2-H.

Recommendation: Adopt resolution authorizing execution of a Declaration of Trust for the El Segundo I Housing Development, in the unincorporated Compton area (2); authorize the Executive Director, or his designee, to execute any documents related to the Declaration of Trust. ADOPT, INSTRUCT CHAIRMAN SIGN

12-06-88.16 3-H 3-H.

Recommendation: Adopt resolution authorizing execution of an amendment to

the Annual Contributions contracts with the U.S. Department of Housing and Urban Development to decrease the funding reservation to \$1,106,000, and to decrease the number of units to 13, for development of public housing in the Athens area (2). ADOPT, INSTRUCT CHAIRMAN SIGN

12-06-88.17 4-H 4-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions contracts with the U.S. Department of Housing and Urban Development to decrease the funding reservation to \$1,059,000 and to decrease the number of units to 12, for development of family housing in the Athens area (2). ADOPT, INSTRUCT CHAIRMAN SIGN

12-06-88.18 5-H 5-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions contracts with the U.S. Department of Housing and Urban Development to increase funding to \$1,157,649, for the development of 19 family units of public housing in Santa Monica (4). ADOPT, INSTRUCT CHAIRMAN SIGN

12-06-88.19 6-H 6-H.

Recommendation: Adopt resolution authorizing execution of an amendment to Consolidated Annual Contributions contract with U.S. Department of Housing and Urban Development, to provide for a Development Grant, in amount of \$1,934,800, for construction of 25 units of family housing in unincorporated Los Angeles County (2). ADOPT, INSTRUCT CHAIRMAN SIGN

12-06-88.20 7-H 7-H.

Recommendation: Authorize Executive Director to proceed with final settlement of case entitled, "Armstrong, et al., v. The Housing Authority of the County of Los Angeles." APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 6, 1988

9:30 O'CLOCK A.M.

12-06-88.21 2-I 1-I.

Recommendation: Approve Subordination Agreement consenting to Camco Chemical Co. entering into a Yard agreement with Fullerton San Jose Associates, in which Camco would agree not to construct any structures on a strip of land 60 feet around the proposed Fullerton building. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.22 BOARD OF SUPERVISORS 1 - 13

12-06-88.22.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Diane P. Boggs, and Kenneth Beckner+, Downey Cemetery District

Supervisor Hahn

Jean McDowell+, Regional Library Councils (Wiseburn)

Supervisor Edelman

George F. Hamilton+, Los Angeles County Mental Health
Advisory Board

Dorothy Kellner, Los Angeles County Adult Day Health
Planning Council

Supervisor Dana

Norman Miller, Ph.D.+, Los Angeles County Beach Advisory
Committee

Ursel Nolte, Los Angeles County Commission on Aging
Paul G. Nussbaum, Los Angeles County Commission on
Disabilities

Supervisor Antonovich

Edmund J. Krause, Fire Department Technical Advisory Group
Roger L. Persons+, Los Angeles County Aviation Commission

12-06-88.22.2 61 2.

Consideration of report on authority delegated to the Director of Public
Works to enter into contracts, as requested by Supervisor Schabarum.
CONTINUE ONE WEEK (12-13-88)

12-06-88.22.3 61 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief
Administrative Officer, County Counsel, Treasurer and Tax Collector and
the Auditor-Controller to prepare a report to the Board outlining the
anticipated impact of Proposition 90, a constitutional amendment that
permits the transfer of assessed valuation to replacement dwellings
located in different counties for homeowners over the age of 55, upon the
County and making a specific recommendation regarding the County's
participation in the program; also invite the Assessor to participate in
the preparation of the report. CONTINUE ONE WEEK (12-13-88)

12-06-88.22.4 49 4.

Recommendation as submitted by Supervisor Hahn: Urge the Southern

California Rapid Transit District and the Los Angeles County Transportation Commission to accept the Eight-Point Plan proposed by Mayor Tom Bradley and Supervisor Dana, to resolve the current and future disputes over transportation planning in Los Angeles County. APPROVE REVISED "EIGHT POINT PLAN" (Supervisor Edelman voted in opposition to this item)

12-06-88.22.5 61 5.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to take appropriate action to intervene or seek friend of the court status, in support of the validity of Proposition 103, in lawsuits pending in the California Supreme Court and related actions. CONTINUE ONE WEEK (12-13-88)

12-06-88.22.6 56 6.

Recommendation as submitted by Supervisor Hahn: Establish a Blue Ribbon Citizens' Commission on Elections to study the 1988 elections in California and make recommendations within six months for the improvement and safeguarding of the electoral process in the future. MOTION WITHDRAWN

12-06-88.22.7 61 7.

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District. CONTINUE ONE WEEK (12-13-88) (Relates to Agenda Nos. 8 and 12)

12-06-88.22.8 61 8.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los

Angeles County Transportation Commission to convene as soon as possible to consider this issue. CONTINUE ONE WEEK (12-13-88) (Relates to Agenda Nos. 7 and 12)

12-06-88.22.9 61 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to develop,, for Board approval, an agreement with an executive search firm to conduct a National search to identify a Director for the Department of Regional Planning; also encourage any qualified employee from local planning departments to apply. CONTINUE ONE WEEK (12-13-88) (Relates to Agenda No. S-4)

12-06-88.22.10 50 10.

Recommendation as submitted by Supervisor Dana: Approve Natalie Salazar as Project Director to the Gang Community Reclamation Oversight Committee; instruct County Counsel to prepare, and Chairman to sign an agreement with Natalie Salazar; also adopt a policy that this program will only be funded from Grant funds. APPROVE

12-06-88.22.11 4 11.

Recommendation as submitted by Supervisor Dana: Approve allocation of \$5,932, from the District's allocation of Drug Discretionary funds, for the South Bay Police Chief's DARE for Adults Program, and instruct the Chief Administrative Officer to negotiate and execute an agreement for a Drug Abuse Awareness Program for the South Bay; also instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objective; and instruct the Auditor-Controller to make payment upon execution of the agreement. APPROVE

12-06-88.22.12 61 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County's Legislative Delegation to sponsor legislation for consolidating the Los Angeles County

Transportation Commission and the Southern California Rapid Transit District, in accordance with existing Board policy. CONTINUE ONE WEEK (12-13-88) (Relates to Agenda Nos. 7 and 8)

12-06-88.22.13 5 13.

Recommendation as submitted by Supervisor Antonovich: Reaffirm support for converting unnecessary Federal military bases into penal facilities for use by State and county governments; and send a letter signed by the Board, to President Reagan, President-Elect Bush, Vice President-Elect Quayle, Secretary of Defense-Designate Taft, Governor Deukmejian, and the Los Angeles County Congressional Delegation, requesting the Federal government to make the facilities available to the State and counties of California. APPROVE

12-06-88.23 ADMINISTRATIVE OFFICER 14 - 17

12-06-88.23.1 6 14.

Recommendation: Approve ordinance creating the Los Angeles County Citizens' Commission on Animal Care and Control. CONTINUE ONE WEEK (12-13-88) FOR FURTHER CONSIDERATION (Relates to Agenda No. 57)

12-06-88.23.2 7 15.

Recommendation: Approve agreement for allocation of Tax Increment Funds, Pomona Redevelopment Agency (1). APPROVE

12-06-88.23.3 8 16.

Recommendation: Approve continuation of present rates for employee dental insurance; and instruct County Counsel to review and approve as to form appropriate amendments to agreements with Private Medical-Care, Inc. and

Safeguard Health Plans, Inc., for the period of January 1, 1989 through December 31, 1989. APPROVE

12-06-88.23.4 47 17.

Recommendation: Approve employee medical insurance plan rates; instruct County Counsel to review and approve as to form appropriate amendments to agreements incorporating the rate changes to the County-administered Blue Shield, CIGNA/Ross Loos, Kaiser and Maxicare medical insurance plans; and instruct the Auditor-Controller to make appropriate payroll system changes necessary to implement the rates, beginning with the January 13, 1989 payday. APPROVE

12-06-88.24 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 18

12-06-88.24.1 9 18.

Recommendation: Approve agreement with Kirmura Tractor, in total amount of \$9,613.50, which complies with Section V, of the Caltrans Century Freeway Weed Abatement Clearance Contract, to provide 18 wheel, high-side dump truck services along the 17 mile Route 105 Corridor, for the period of December 6, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.25 COMMISSION FOR WOMEN 19

12-06-88.25.1 10 19.

Recommendation: Authorize and cosponsor the Fourth Annual Legal Seminar "Women-Know Your Legal Rights," to be held Saturday, March 11, 1989. APPROVE

12-06-88.26 COMMUNITY AND SENIOR CITIZENS SERVICES 20

12-06-88.26.1 11 20.

Recommendation: Approve the County's continued participation in the Temporary Emergency Food Assistance Program for Fiscal Year 1988-89; and approve Memorandum of Understanding with the State Department of Social Services for the distribution of U.S. Department of Agriculture surplus commodities and for reimbursement of administrative costs. APPROVE, INSTRUCT DIRECTOR TO SIGN

12-06-88.27 COMMUNITY DEVELOPMENT COMMISSION 21

12-06-88.27.1 48 21.

Recommendation: Make finding that the Rancho Center Float Loan Project (1), the Market/Newhall-Off-Site Improvement Project (5) and the Innovative Affordable Housing/Land Bank Program Project (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notices. APPROVE

12-06-88.28 DATA PROCESSING 23

12-06-88.28.1 12 23.

Joint recommendation with the Director of Mental Health: Approve

amendment to agreement with E.D.S. Federal Corp., to increase the contract amount by \$6,358,000, 90 percent offset by State funding, and to extend the term of the agreement through September 30, 1991, for continued operation of the Department of Mental Health's Management Information System. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.29 FACILITIES MANAGEMENT 24 - 30

12-06-88.29.1 13 24.

Recommendation: Approve lease agreement with Heckman Equities, Inc., at a monthly rental rate of \$172,900, for office and appurtenant parking spaces for the Department of Public Social Services, located at 17600 S. Santa Fe Ave., Rancho Dominguez (4); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.29.2 61 25.

Recommendation: Authorize the Acting Director to finalize negotiations to lease office space for the Department of Mental Health, located at 6030 Crenshaw Blvd., Los Angeles (2). CONTINUE TWO WEEKS (12-20-88)

12-06-88.29.3 14 26.

Recommendation: Approve purchase of right-of-way for public road and highway purposes, in amount not to exceed \$36,470, Parcel Nos. 2-32, 33 and 34, to widen and improve Acacia Ave., from Lennox Blvd., in the unincorporated area of Lennox (2). APPROVE

12-06-88.29.4 15 27.

Recommendation: Award contract to Ram Engineering, in amount of \$169,840,

for the retube/overhaul of one Trane Absorption Refrigeration Machine at the Men's Central Jail (3), effective upon Board approval; authorize Acting Director to approve any required change orders and contingency fund expenditures not to exceed \$16,984. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.29.5 16 28.

Recommendation: Adopt drawings and specifications for Sybil Brand Institute, Inmate Answering Service, Los Angeles (2), Specs. 4786, C.P. 76262; set January 3, 1989 for bid opening; also authorize Acting Director to award contract. ADOPT AND ADVERTISE

12-06-88.29.6 17 29.

Recommendation: Accept completed contract work for Walnut Sheriff Station (1), Specs. 4247, C.P. 76258; and extend contract completion time 138 calendar days; also authorize Acting Director to execute an amendment to agreement with Berry Construction, in amount of \$98,000, for additional work consisting of extended overhead, labor escalation and related expenses. APPROVE

12-06-88.29.7 18 30.

Recommendation: Accept completed contract work for Los Nietos Senior Center, Building Expansion, Santa Fe Springs (1), Specs. 4627, C.P. 76027. APPROVE

12-06-88.30 FORESTER AND FIRE WARDEN 31

12-06-88.30.1 19 31.

Recommendation: Adopt plans and specifications for construction of the Fire Command and Control Project Facility, Specs. No. 4757, and set

February 9, 1989 for bid openings; also authorize the Acting Director of Facilities Management to award contract to R. J. Venner, in amount of \$225,000 from the District's Accumulated Capital Outlay Account, for consulting services, for the period of June 1, 1989 through March 31, 1992. ADOPT AND ADVERTISE

12-06-88.31 HEALTH SERVICES 32

12-06-88.31.1 20 32.

Recommendation: Approve renewal agreements with The Gay and Lesbian Community Services Center, in total amount of \$320,999, at a County cost of \$200,000 and with Childrens Hospital of Los Angeles, in total amount of \$60,226, 100 percent offset by State Block Grant funds, for provision of AIDS Program services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.32 JUDICIAL PROCEDURES COMMISSION 33

12-06-88.32.1 54 33.

Recommendation: Approve report and recommendations on Jail Overcrowding. CONTINUE ONE WEEK (12-13-88) FOR FURTHER CONSIDERATION

12-06-88.33 MENTAL HEALTH 34 - 35

12-06-88.33.1 21 34.

Recommendation: Approve renewal agreements with the Mental Health Association in Los Angeles County and Harbor View House, in total amount of \$546,352, at a County cost of \$54,636, for provision of mental health services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.33.2 22 35.

Recommendation: Approve renewal agreements with Psychiatric Clinic for Youth and Treatment Centers of America, in total amount of \$1,298,058, at a County cost of \$106,901, for 1988-89 Mental Health Services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.34 MUSEUM OF NATURAL HISTORY 36

12-06-88.34.1 23 36.

Recommendation: Authorize special step placement for Peggy Zeadow, Senior Management Secretary II, effective July 1, 1988. APPROVE

12-06-88.35 PARKS AND RECREATION 37

12-06-88.35.1 24 37.

Recommendation: Approve agreement with the City of Los Angeles, at no cost to County, for development, maintenance and operation of two Soccer Fields on a portion of Friendship County Park, San Pedro (4); also approve Negative Declaration and find that the proposed project complies with the California Environmental Quality Act and will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.36 PUBLIC LIBRARY 38

12-06-88.36.1 25 38.

Recommendation: Accept donation of \$15,000, from the City of West Hollywood (3), for provision of Sunday library services at the West Hollywood Library during 1988-89. ACCEPT WITH THANKS

12-06-88.37 PUBLIC WORKS 39 - 51

4-VOTE

12-06-88.37.1 26 39.

Recommendation: Authorize Aid to Cities, County Highway Plan Streets, City of Agoura Hills (5), in amount of \$60,764. ADOPT

3-VOTE

12-06-88.37.2 61 40.

Recommendation: Award contract to Coleman Security Service, Inc., at a total first-year cost of \$332,812.34, to provide security services for the Public Works Headquarters and Alcazar Central Yard (3 and 5), effective upon the first day of the month following Board approval. CONTINUE ONE WEEK (12-13-88)

12-06-88.37.3 27 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances through rehabilitation procedures contained in the County Code (2, 3, 4 and 5).
APPROVE

12-06-88.37.4 28 43.

Recommendation: Approve cooperative agreement with Caltrans, to provide for the County to advertise, award, administer the construction contract and pay all associated costs, for bridge widening on First St., over the Long Beach Fwy. (3), and to maintain portions of the widened bridge above the deck, and to provide for Caltrans to provide, at no County cost, a construction representative to oversee the work. APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.37.5 29 44.

Recommendation: Approve easement deed to Pacific Bell, in amount of \$500, for placing two cables across Flood Control District property, Whites Canyon, Private Drain No. T 1999 (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.37.6 30 45.

Recommendation: Approve quitclaim deed to California Communities, Inc., for drainage, storm drain and storm drain ingress and egress purposes, Private Drain Nos. 1721, 1833 and 2156, Rowland Heights and Westlake Village (I and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.37.7 31 46.

Recommendation: Approve quitclaim deed to Mayer Malibu Ltd., for flood control, covered storm drain and appurtenant structures and ingress and egress purposes, Private Drain Nos. 1684, 2046 and 2096, Brents Junction and Bouquet Canyon (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.37.8 32 47.

Recommendation: Approve quitclaim deed to No. 2 K and M Partners, for covered storm drain and appurtenant structures and ingress and egress purposes, Private Drain Nos. 1977, 2012 and 2028, Pico, Bouquet Canyon and Simi Valley (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-06-88.37.9 33 48.

Recommendation: Adopt plans and specifications for the following projects; set January 3, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2463R (HES) - Pioma Rd. (4 and 5)
CC 5707 - Sandalwood Ave., et al. (1)
CC 5730 - Pkwy. Tree Trimming Antelope Valley, et al. (5)

12-06-88.37.10 34 49.

Recommendation: Adopt traffic regulation orders. ADOPT

12-06-88.37.11 35 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2145N, 2189N, 2408R, 2524R, 2633R AND 2993N, AND 1988 CLEANOUT OF CATCH BASINS, MARSHALL CANYON CHANNEL, EAGLE DEBRIS BASIN AND NATOMA AVENUE DRAIN

12-06-88.37.12 36 51.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE

12-06-88.38 PURCHASING AND STORES 52

12-06-88.38.1 37 52.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT
CHAIRMAN SIGN

12-06-88.39 SHERIFF 53

12-06-88.39.1 38 53.

Recommendation: Adopt resolution accepting donation of the Automated Commercial Crimes Investigative System upon its development and completion, from the LASD-Public/Private Partnership Foundation; and agreeing to provide ongoing support and maintenance of the system; also name the Sheriff as recipient and agent for the County for completion of the project. ADOPT

12-06-88.40 TREASURER AND TAX COLLECTOR 54 - 56

12-06-88.40.1 39 54.

Recommendation: Adopt resolutions providing for the Issuance of 1988-89 Tax and Revenue Anticipation Notes, in total amount of \$6,500,000, on behalf of the Duarte Unified, Newhall Elementary and Sulphur Springs Union Elementary School Districts. ADOPT

12-06-88.40.2 40 55.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$6,158.22. ADOPT

12-06-88.40.3 41 56.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,200. APPROVE

12-06-88.41 ORDINANCE FOR INTRODUCTION 57

12-06-88.41.1 42 57.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing the Los Angeles County Citizens' Commission on Animal Care and Control. CONTINUE ONE WEEK (12-13-88) FOR FURTHER CONSIDERATION (Relates to Agenda No. 14)

12-06-88.42 ORDINANCE FOR ADOPTION 58

12-06-88.42.1 61 58.

Ordinance for adoption amending the County Code, Title 19 - Airports and Harbors, relating to harbors. CONTINUE ONE WEEK (12-13-88)

12-06-88.43 MISCELLANEOUS

12-06-88.43.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-06-88.43.2 43 59-A.

Recommendation as submitted by Supervisor Schabarum: Authorize the Director of Public Works to continue contracting with Stanley Smith Security through December 31, 1988, for the Alhambra Headquarters and the Central Yard on Alcazar Street, in amount not to exceed \$30,000. APPROVE

12-06-88.43.3 44 59-B.

Recommendation as submitted by Supervisor Schabarum: Authorize the serving of alcoholic beverages at the Downey Chamber of Commerce's and the Downey Rose Float Association's "mixer," at Rancho Los Amigos Medical Center's Auditorium, to be held on December 14, 1988. APPROVE

12-06-88.43.4 45 59-C.

Recommendation as submitted by Supervisor Edelman: Accept with thanks "We want you home for the holidays" bumper stickers, from the California Highway Patrol; and instruct the Chief Administrative Officer to coordinate with the Department Heads to distribute and attach the bumper stickers to all County fleet vehicles, as a reminder to residents of Los Angeles County to drive sober and sane during the holidays. APPROVE

12-06-88.43.5 46 59-D.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel

to draft an ordinance for Board approval that would increase the public's awareness of the hazards of metallic balloons. APPROVE

12-06-88.43.6 57 59-E.

Recommendation as submitted by Supervisor Antonovich: Send telegram to Soviet President Mikhail S. Gorbachev calling for the end of the carnage in the Azerbaijan region of the Soviet Union and the reunification of the Armenian Communities of Karabakh and Nakhichevan within Soviet Armenia, a single people torn apart under the Stalin regime and never restored to wholeness; and implementation of the Helsinki Accords, which guarantee the human rights of all Soviet citizens, including freedom of speech, freedom of religion and the right of self-determination. APPROVE (Supervisor Schabarum abstained from voting on this item)

12-06-88.43.7 60.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-06-88.43.8 51

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the Agenda being posted and waived fees, excluding the cost of liability insurance for the use of Patriotic Hall by the International Footprint Association, Los Angeles Chapter No. 2, for its Annual Christmas Party to be held Sunday, December 11, 1988.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 13, 1988 FOR CONSIDERATION:

12-06-88.43.9 55

Recommendation as submitted by Supervisor Hahn: Request Sheriff Block, the Deputy Chief of the Southern Division of the California Highway Patrol, and the police chiefs of the cities in Los Angeles County to report back to the Board on the plans within their jurisdictions to set up sobriety checkpoints during the holiday season.

12-06-88.43.10 55

Recommendation as submitted by Supervisor Hahn: Endorse legislation to require that all motorcyclists wear helmets in the State of California and urge the Governor to sign such legislation when it is presented.

12-06-88.43.11 55

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board requesting the Los Angeles Unified School District to inform the Board of its timetable for replacing contaminated drinking fountains; and informing the Superintendents of all School Districts in Los Angeles County of the situation in the Los Angeles Unified School District and of the testing services available from the Los Angeles County Environmental Toxicology Lab in the Department of Agricultural Commissioner/Weights and Measures.

12-06-88.43.12 58 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

12-06-88.43.13 59 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

12-06-88.43.14 60 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

12-06-88.44 BUSINESS LICENSE COMMISSION

12-06-88.44.1 52 A-5.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Hidden Hills Cable TV, Inc., Hidden Hills area (5). CONTINUE ONE WEEK (12-13-88)

12-06-88.44.2 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Connie Marie Arellano
Doris Ehrenberg
Ben W. Hite
Coy F. Hook
Dr. William DeGrove Padgett
Kenneth L. Thomas

Supervisor Hahn

Sheila Algie
Mr. Thomas Henson
Geraldine Ashley-Woodbury

Supervisor Hahn and
Supervisor Edelman

Fowler Dow Jones

Supervisor Hahn and

Reverend J. Vernon McGee

Supervisor Antonovich

Supervisor Antonovich

Jeren Beeks
Reverend David Mencher
Senator Richard Richards
Armando Enrique Torres
Richard Verdugo

Meeting adjourned to Closed Session at 12:55 o'clock p.m., following Board Order No. 62 until 1:00 o'clock p.m., in accordance with Government Code Section 54957, for the purpose of (1) adding Ray O. Shackelford to the list of finalists for the position of the County Forester and Fire Warden, (2) discussing the performance of employees in the Department of Animal Care and Control, (3) discussing the performance of employees in the Department of Regional Planning and (4) interviewing candidates for the position of Forester and Fire Warden.

Closed Session convened at 1:15 o'clock p.m. Present were Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, December 13, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 6, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk
